

Terrace Blueback Swim Club 2022-2023

Executive Meeting

Date: May 9 2023

Time: 7:00pm

Location: Via Zoom Call
and In Person Terrace
Aquatic Center

In Attendance: Karen McMurray, Angie Coolin, Lisette Calkins, Chris Street, Karen Bergstreiser, Tracey Braam, Amanda Acal, Veronica Chinchilla

Regrets: Dave Acal, Sarah Meijer

Recording Secretary: Sarah Grielens

Welcome to Veronica Chinchilla who has joined the executive as a member at large and is currently registered as a Master Swimmer.

1. **Call to order** 7:05pm
2. **Adoption of Agenda**

Sarah G. Moves, Angie C seconds. Carried

3. **Adoption of Minutes**

Karen B Moves, Lisette C. seconds. Carried.

Reports

4.1 Coaches Report – Chris Street

- Mini Meet held in April had approx. 45 swimmers. Pacific Northwest Music Festival may have had an impact on attendance. Out of the three mini meets held, this ran the smoothest.
- Prince George Moose Meet in April had 28 Terrace swimmers registered.
- TBSC placed 6th but our swimmers delivered 72% converted best times.
- Many athletes made new time standards in both Divisionals and Man. Sask categories
- Gabe earned a 3rd place medal in the 13-14 boys category.
- Currently 20 swimmers registered for Prince Rupert Swim Meet in May.
- **Action Item:** Chris to get a meet package to Amanda for Terrace June Meet.
- TBSC should expect to send athletes to Swim BC Divisionals in Kelowna and Man.Sask championships.
- Swim BC has now lowered qualifying time standards and will allow 6 swims for athletes that qualify for at least one swim.
- Registration deadline for divisionals early to mid June; deadline for Man.Sask. is late June.
- Athletes and families should begin travel plans soon.
- Expect Brooklyn, Gabe, Oliver and Paige to go. Possibly Reed and Meredith.

- Confirmed that Crystal should attend as there will be approx. 20 athletes from the Northwest attending.
- Attended a Regional Meeting. Grant funds to be put towards Coach development. There will be a regional coach conference Sept. 16-17 and our coaches are expected to participate.
- No action taken on Terrace awards yet. Club could consider re naming current awards after people or athletes that have contributed to the club over the years. These newly named awards could either be presented by the namesake, or be accompanied by a write up. The club could re name 1 or 2 awards a year to allow for ample research.
- **Action Item-** Chris to work with Crystal regarding adding more awards ie. Swim of the Year and Volunteer of the Year.

4.2 Chair Report – Karen McMurray

- Attended Points North Meeting. Dave Acal to be the TBSC Rep.
- Bringing billeting policy back with a lowered min. age to 11.
- Gaming grant submission submitted this week and currently working on previous grant reporting.

4.3 Fundraising Report- Karen McMurray

- Spring raffle in progress for those parents that have not met their fundraising obligations. 400 tickets left for extra sales.
- Tables secured at Farmer's Market for May 20 and 27, and at Canadian Tire May 19, 20,21
- These timeslots should be booked through tbscchair email , not through facebook.

4.4 Treasurer Report- Angie Coolin

- Gaming grant appeal was successful. Club to receive \$20,000
- Financial statement presented. Grant monies are distributed into the budget as it is spent so it does not skew reflection of current budget.
- Via Sport reporting due June 1, club to present to the Rotary next year.

4.5 Travel Coordinator- Tracey Braam

- Not a lot of interest in the Pizza Party on the Saturday of the Prince Rupert Meet.
- Ask a parent to be at the hotel to receive the pizza.

4.6 Meet Manager Report- Amanda Acal

- Very few parents took place in the training that was offered at the last mini meet. To explore setting up training sessions through PoolQ.
- Corporate sponsorship forms are out to businesses. Once there is a sponsor for the June Regional Meet, the plaque can be ordered. Ribbon inventory is good with enough best ribbons that are the most in demand.
- **Action Item** Need to find a food coordinator for June meet. Gift cards left over from last need to be used.
- Redneck Kitchen could be approached to sell the Saturday of the meet.
- **Action Item** We require a ref for the June Meet. Girard is unable to attend as swim BC wants him during that time for level 5 training. Chris to follow up with Swim BC to have a ref sent up to Terrace.

- **Action Item** We need to secure more volunteers well in advance of June meet.
- PA system is booked and ready for pick up, Meet computer to be brought to Terrace by Chris, Dave Acal will run the electronics and Olgierd will be approached for assistance.
- Parents and Swimmers should be reminded about acceptable behavior on pool deck as well as food and cleanliness expectations.

5.1 Travel Policy- Sarah Grielens

Motion to adopt Travel Policy as presented. Angie C moves. Lisette C. seconds. Carried.

5.2 River Boat Days Float -Sarah Grielens

- Sarah G to chair a committee to organize a float entry in the Terrace Riverboat Days parade. Charlene K, Amanda A and Lisette C have all expressed interest to help
- Entry applications are not yet ready on the Riverboat Days website but we anticipate no fee for joining.

5.3 Motion to adjourn Karen B.

Meeting adjourned 8:03 pm

6 Adjournment

Motion to adjourn. Angie C.

Meeting adjourned 8:40pm